(b) and (c) Docs not arise.

Economic Vigilance Bureau

4533. SHRI CHIMANBHAI HARIBHAI SHUKLA: Will the Minister of FINANCE be pleased to state:

(a) the year in which the Economic Vigilance Bureau was constituted and the details regarding its structure;

(b) the number of cases of economic investigation which were disposed by the Bureau in the country and abroad during the past three years;

(c) the annual financial liability of the Bureau;

(d) whether conducting of investigations by the Bureau corresponds with its financial liability; and

(e) If not, what steps are being taken to improve this situation?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI R. JANARTHANAM): (a) The Central Economic Intelligence Bureau was set up in July, 1985. Organisational details relating to the Bureau are in the statement attached herewith. (See below).

(b) to (e) During the year 1995-96. 1996-97 and 1997-98, the number of major cases detected by the Bureau involving hundreds of crores of rupees are 11, 11 & 13 respectively. The annual financial liability of the Bureau is Rs. 2.60 crores for the year 1997-98. Although no study is undertaken regarding benefits accruing from the investigations made by the Bureau vis-avis financial liability, the gain to the exchequer in the form of taxes and duties collected as also penalties levied which together are over several crores of rupees each year exceeds manifold the annual expenditure incurred by the Bureau. Further main purpose of the Bureau is to improve coordination between various enforcement agencies within the Deptt. of Revenue. For carrying out this job more effectively the post of Director General, CEIB which used to be occupied by an officer of the Additional Secretary rank/level has been upgraded to that of a Special Secretary since July, 1997.

Statement

Organisation details relating to CEIB

SI. NO.	Post	: Sanctione strength
(1)	Group-A	
	(a) Director General	1
	(b) Jt. Secretary & Dy. Dir. General	3
	(c) Assistant Director General	5
	(d) Sr. Technical Officer/ Under Secretary/ Sr. Statistician Gr. I	13
	(e) Sr. Statistician Gr. 11/ Private Secretary (Gr. 'A')	2
	Total Group-A	24
(2)	Group-B	
	(a) Section Officer	2
	(b) Private Secretary	4
	(c) Assistant	4
	(d) Personal Assistant (Steno)	5
	Total Group-B	15
(3)	Group-C	
	(a) Intelligence Officers	28
	(b) Investigators	2
	(c) U.D.C.	4
	(d) Steno Grade 'D'	12
	(e) L.D.C.	7
	(f) Drivers	5
	Total Group-C	58
(4)	Group-P	
	(a) Jamadar/Daftry	5
	(b) Peon	21
	(c) Sweeper/Farash	3
	(d) Chowkidar	7
	Total Group-D	36
	Grand Total	133